



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Wednesday, September 24, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Holly Walquist
Present: Rev. Anthony Coleman
Absent: Annette Lewis

Also Present:

William B. Dunaway, Mayor
Grif Chalfant, Council - Ward 2
James W. King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Daniel White, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 6:34 p.m.

MINUTES:

20081095 Regular Meeting - August 27, 2008

Review and approval of the August 27, 2008 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0 Approved

BUSINESS:

20081150 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Coleman, seconded by Council member Walquist, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0 Received and Filed

20081151 Whitaker Estate Report

Report of funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Walquist, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20081152 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through August 2008.

A motion was made by Council member Coleman, seconded by Council member Walquist, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 - 0 - 0

Received and Filed

20081153 Creation of a Parks Foundation

Discussion of the establishment of a Parks Foundation and/or Friends of the Parks Group(s).

This matter was Discussed.

ADJOURNMENT:

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____